



**BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Informal Meeting Agenda

**Tuesday, February 20, 2007
10:00 a.m.**

**Supervisors' Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona**

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**GREEN – APPROVED / RED – REJECTED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION**

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

PRESENTATION

1. ARIZONA METH PROJECT – (NO ACTION)

Status of the Arizona Meth Project. (C2007040M00) (ADM639)

Linda Mushkatel, Special Assistant to the County Manager

Mirja Riester, Executive Director, Context & Integration, RIESTER

Christina Borrego, Director, Public Relations, RIESTER

ACTION

2. TRANSITIONAL HOUSING – (APPROVED)

Approve “Supportive Housing Resolution” that authorizes the County Manager and senior staff to take an organizing role in assisting the non-profit community in developing and operating additional units of transitional, supportive housing. Maricopa County’s commitment shall be limited to staff resources, with no commitment of funding from the General Fund. Any commitment for non-General Fund funding will require Board approval. (C2007041000) (ADM2519) (ADM1600)

3. ISSUANCE OF A LETTER OF INTEREST - SECURITY BUILDING – (APPROVED AS AMENDED)

Approve the issuance of a Letter of Interest to determine the interest and economic viability of developing and building out the first floor and part of the mezzanine level of the Security Building located at 222 N. Central Avenue, Phoenix, AZ, in various configurations.

The RFI shall be released specifically to gauge “the highest and best use” for the Security Building’s first floor and mezzanine space. Possible uses may include other locations for the innovation center within the Security Building and other county-owned buildings, if it is determined that it is in the best interest of the county to lease all or part of the space on the first floor and mezzanine.

In addition per A.R.S. §42-17106(b), approve the transfer of expenditure authority in the amount of \$25,000 from FY 2006-07 Appropriated Fund Balance (480) General Fund (100) General Contingency (4811) to a new line item in Appropriated Fund Balance (480) General Fund (100) Other Programs (4812) entitled “Innovation Center.” (C7307005100) (ADM800)

4. EXECUTIVE SESSION – (APPROVED)

Vote to convene in Executive Session to consider items on the Executive Agenda dated February 20, 2007, pursuant to the statutory authority listed for each item.